

**CITY COMMISSION CONFERENCE MEETING AGENDA  
DECEMBER 17, 2002 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Board of Adjustment Interview**

**(I-A)**

The City Commission will interview **Albert P. “Al” Massey III** for the Board of Adjustment Alternate seat vacancy for an interim term ending May 20, 2003.

**Exhibit:** Memo No. 02-1870 from City Clerk.

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**Downtown Development Authority (DDA) Interviews**

**(I-B)**

The City Commission will interview **Norman “Norm” Adams, Peter Feldman and Sam Poole** for the DDA seat vacancy for a term ending December 31, 2006.

**Exhibit:** Memo No. 02-1889 from City Clerk.

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**Florida Department of Transportation (FDOT) Downtown Fort Lauderdale Connection Study - I-95 High Occupancy Vehicle System/Tri-Rail Corridor and the Downtown Regional Activity Center**

**(I-C)**

Presentation by FDOT on alternatives proposed for a more detailed evaluation to provide a connection between the I-95 High Occupancy Vehicle (HOV) System/Tri-Rail Corridor and the Downtown Regional Activity Center (RAC).

**Appearance:** Jeff Wiedner, FDOT

**Exhibit:** Memo No. 02-1892 from City Manager.

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**Florida Department of Transportation (FDOT) – Florida Turnpike Widening Improvements – North of Sunrise Boulevard to Atlantic Boulevard**

**(I-D)**

Presentation by FDOT on the proposed PD&E Study for the widening of the Florida Turnpike from north of Sunrise Boulevard to Atlantic Boulevard.

**Exhibit:** Memo No. 02-1891 from City Manager.

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**Liens on Historic Properties – 700 and 712 S.W. 2 Court**

**(I-E)**

Discussion on two historic properties with City liens located at 700 S.W. 2 Court and 712 S.W. 2 Court. (Requested by Vice Mayor Hutchinson)

**Exhibit:** Memo No. 02-1854 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**Replacement of Community Bus Transit Vehicles**

**(I-F)**

Discussion on the replacement of vehicles used to provide transit services within the City, under Broward County's Community Bus Program.

**Exhibit:** Memo No. 02-1887 from City Manager.

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**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Proposed Purchasing Contract**

**Extensions for the First Quarter of 2003 (January to March)**

**(II-A)**

Report on the proposed Purchasing contract extensions for the first quarter of 2003 (January to March 2003).

**Exhibit:** Memo No. 02-1834 from City Manager.

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**Boat Storage on the Beach**

**(II-B)**

Report on the permitting of boat storage on the beach. (Requested by Commissioner Smith)

**Exhibit:** Memo No. 02-1894 from City Manager.

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were  
circulated for the period ending December 12, 2002**

**(III-A)**

1. Board of Trustees, Police and Firefighters Retirement System – 11/13/02
2. Downtown Development Authority – 11/14/02

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**Advisory Board and Committee Vacancies**

**(III-B)**

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

*Beach Redevelopment Advisory Board - One*  
*Board of Adjustment – Two Alternates*  
*Board of Trustees, General Employees Retirement System – One*  
*Board of Trustees, Police and Firefighters Retirement System -One*  
*Budget Advisory Board - Three*  
*Cemeteries Board of Trustees – One*  
*Citizen Review Board - ALL*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Downtown Development Authority – One*  
*Economic Development Advisory Board – One*  
*Education Advisory Board - One*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – Three*  
*Unsafe Structures and Housing Appeals Board – One*  
*Urban Design Core Steering Committee – Four*

**Exhibit:** Memo No. 02-1871 from City Clerk.

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**CITY COMMISSION REPORTS**

**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS**

**SECTION V**

The City Manager may bring up items of interest or concern.